

REGULAR CITY COUNCIL MEETING
MARCH 24, 1997

PRESENT

Don Dafoe	Mayor
Robert Dekker	Council Member
Robert Droubay	Council Member
Dale Roper	Council Member
Glen Swalberg	Council Member

ABSENT

Gayle Bunker	Council Member
Richard Waddingham	City Attorney
Neil Forster	Public Works Director

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Alan Riding	Asst. Public Works Director
Greg Schafer	City Employee
Darin Phelps	Millard County Chronicle/Progress
5 Scouts & Leader	

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the time, place, and agenda was posted at the principal office of the governing body located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, by personal delivery, at least two days prior to the meeting.

Council Member Glen Swalberg offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Public Hearing held on February 24, 1997 were presented for consideration and approval. Following brief discussion, Council Member Glen Swalberg MOVED to approve the minutes of the Public Hearing held February 24, 1997, with the addition of Council Member Glen Swalberg being listed as present at the hearing. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held February 24, 1997 were presented for consideration and approval. Council Member Dale Roper MOVED to approve the minutes of

the Regular City Council Meeting held February 24, 1997 as presented. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Mayor Dafoe noted that there was a \$2,500 expenditure for a forklift which was purchased from the Utah State Agency for Surplus Property. He explained that Public Works Director Neil Forster and Assistant Public Works Director Alan Riding have been watching for a forklift which was in good shape; they finally located this one, which was valued at \$11,000. Mayor Dafoe authorized the purchase of the forklift to be used for loading and unloading. Following discussion of the accounts payable, Council Member Robert Dekker MOVED to approve the accounts payable, as listed, in the amount of \$105,129.74. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

ATTORNEY RICHARD WADDINGHAM: AMENDMENT TO BUSINESS LICENSE ORDINANCE.

Attorney Richard Waddingham was excused from the meeting due to illness. No action was taken by the City Council.

NEW BUSINESS

MAYOR DON DAFOE: CENTENNIAL FLAG POLE PROJECT.

Mayor Dafoe presented the Council with a sketch of a proposed design for the flag poles. Council Member Robert Dekker reported that, in Fillmore, the flag poles are 30', 35', & 40". Mayor Dafoe reported that the City has purchased a 35' pole, two 30' poles, and three lights, at a cost of \$3,600. The grant for the flag pole project is \$2,500 and the project needs to be completed by June 1, 1997.

The Council discussed the proposed design presented by Mayor Dafoe. The design includes the three flag poles with a two foot cinder block wall behind the poles, and two planters with lights behind them, which would allow the flags to be left up twenty-four hours per day. It was suggested that welcome lettering could be put on the cinder block wall, if it were three feet tall.

Following the discussion, Council Member Robert Dekker MOVED to approve the flag pole project as presented and go forward with the project. The motion was SECONDED by Council Member Glen Swalberg. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: WRITE-OFF OF UNCOLLECTIBLE UTILITY ACCOUNTS.

In the absence of Public Works Director Neil Forster, Assistant Public Works Director Alan Riding advised the Council of the list of utility accounts which the Public Works Department would like to write off as uncollectible, in order to clear the books on these accounts. The list totals \$382.11. The last write off of uncollectible accounts was in December, 1995.

Following discussion, Council Member Robert Droubay MOVED to approve the write off of accounts presented by the Public Works Department as being uncollectible. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: ESTABLISH DITCH TAXES AND WATER RENTAL FEES.

In the absence of Public Works Director Neil Forster, Assistant Public Works Director Alan Riding stated that Public Works Director Forster felt that the rates of \$30 ditch tax and \$30/acre foot water, which were used in 1996 would be adequate for 1997. Council Member Dale Roper MOVED to establish irrigation water rates of \$30/acre foot water rental and \$30 ditch tax for 1997. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Assistant Public Works Director Riding reported to the Council that Jack Thomas, who acted as water master last year, will not be back this year. The Public Works Department is looking for a water master this year. They believe that they will be able to make it a day job, rather than day and night as it has been in the past.

Council Member Glen Swalberg requested that the Public Works Department haul off the debris created by cleaning out head gates, rather than leave it piled on the side of the ditch.

MAYOR DON DAFOE/COUNCIL MEMBER ROBERT DROUBAY: FOURTH OF JULY CELEBRATION THEME.

Council Member Robert Droubay asked that this item be re-scheduled for the next meeting of the City Council. He reported that he has a Chairman, and will meet with the Committee between now and the next meeting. Council Member Robert Droubay MOVED to table this item until the next City Council meeting. The motion was SECONDED Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: ORDINANCE GOVERNING SEXUALLY ORIENTED BUSINESSES.

Mayor Dafoe reported that Attorney Waddingham was unable to attend the meeting, but he has left a draft ordinance for each member of the Council. Attorney Waddingham requests that each member of the Council review the draft ordinance and requested that they determine how the areas he has left blank should be handled; i.e., distance from schools, zoning requirements, etc. He has also requested that Council Members comment on areas which they have questions or suggestions. Council Member Dale Roper MOVED to table this item until the next City Council meeting in order to allow time to review the draft ordinance. The motion was SECONDED by Council Member Glen Swalberg. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: SET DATE FOR SPRING CLEAN UP.

Mayor Dafoe advised the Council that he has received several calls regarding when the spring clean up will be. Council Member Robert Dekker, who is over the spring clean up, stated that he feels the clean up is more successful when held in May. He suggested that the clean up be held on two Saturdays, which would allow the Public Works Department to work one side of town on each Saturday. Assistant Public Works Director Alan Riding suggested that most of the clean up should be done prior to Saturday so that the Public Works Department can do pick up on Saturday. There will be a notice in the newspaper for residents to have their trash ready for pick up on the date of the clean up. Mayor Dafoe suggested that, if residents have items too large to move, they can call the City Office and we will attempt to make arrangements to help with the large items. Assistant Public Works Director Riding noted that the Public Works Department will help with special pick up dates, if necessary.

Following discussion, Council Member Robert Dekker MOVED to schedule the city clean up for the North side of Delta on Saturday, May 3rd, and for the South side of Delta on Saturday, May 10th. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Dafoe advised the Council that the storm drain project will begin this Wednesday, March 16th.

Mayor Dafoe advised the Council that Millard County is in the process of building a new county office building on the property where they are presently located at approximately 61 South and 71 South 200 West, Delta, Utah.. They need to expedite the process as much as possible. They are on the agenda for the Planning & Zoning Commission on April 9, 1997. Mayor Dafoe would like to set a public hearing for Monday, April 14, 1997 at 6:45 p.m. to receive public comment regarding a zone change from R-4 to C-D. The property is adjacent to Commercial Development

zoning. The C-D zoning would allow them to construct the building closer to the sidewalk and, after completion of the building, the existing building would be razed to provide parking area.

Mayor Dafoe stated that we have two zone change applications from the County and he would like to schedule the public hearing for both applications on April 14, 1997; the public hearing for property located at 61 and 71 South 200 West could be set for 6:45 p.m. The other request for zone change from the County is for the property located by, and includes, the Sheriff's Posse building, at 840 East Bristlecone Lane and is requested to be changed from R-D to P/QP, which matches the zoning of the fairgrounds. Council Member Robert Dekker MOVED to set a public hearing for zone change at 61 and 71 South 200 West for 6:45 p.m. on April 14, 1997 and the public hearing for zone change at approximately 840 East Bristlecone Lane for 6:50 p.m. on April 14, 1997. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Council Member Robert Droubay reported to the Council that Blaine Ipson's son is looking for an Eagle Scout project. He would like to assist in installing sod on the South Baseball Field. Assistant Public Works Director Riding stated that he had talked with Mr. Ipson today and told them to go ahead with the project. The Ipsons will locate a small tractor to shape and prepare the soil. They will also measure the area and the City will order the sod.

Council Member Glen Swalberg presented the Council with a copy of a letter, regarding clean up, which he would like to publish in the Chronicle/Progress in late spring. The suggested letter was as follows:

Open Letter to Citizens of Delta City:

In the summer of 1996, the Delta City Council voted to enforce our City Nuisance Ordinances. They are well written, and clearly define the responsibility of local citizens in maintaining a reasonable amount of weed, trash and debris control on their property. A local committee was appointed, and they did an excellent job of identification of city lots with extreme conflict to our city ordinances. Other volunteer citizens, also sent lists of trash littered properties to us.

By word of mouth and some suggestive comments by City Officials, approximately 13 city lots were cleaned up, and made vast improvement in their overall appearance. We all appreciate this special effort. Four (4) additional lots made a good effort, and work is still continuing.

Delta City Officials are very pleased with this progress. We seriously encourage all property owners to follow this example and clean the weeds and junk off your

property. If you have a neighbor who lives out of our area, please notify us at the city office, and we will contact them for their cooperation.

We know it is going to take time, and we realize that some will need to have more encouragement than others. There are some volunteer groups who are willing to lend a helping hand. For real tough jobs, there may be some equipment available.

Delta is a pretty city. Lets all work together to make it what it really can be. It will take a lot of cooperation and helping hands. The city has a limited amount of employed help. We need everyone's help and support for this worthwhile project.

Delta's 1997 Cleanup Days are May 3rd and 10th. We would hope you will organize neighborhood cleanups and help the widows and needy to clean up their lots, as well as your own personal property.

Thank you all

Delta City Mayor & City Council

The Council agreed that the letter should be published and suggested that it be published the second week of April.

Mayor Dafoe asked if there were any comments, questions, or items to be discussed. There being none, Council Member Dale Roper MOVED to adjourn. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Dafoe declared the meeting adjourned at 8:10 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY, City Recorder

MINUTES APPROVED: RCCM 04-14-97